Rochelle Park Board of Education Regular Meeting 6:30 P.M. Amended Agenda April 26, 2022

I. Call to Order

II. Oath of Office

Mrs. Cheryl Jiosi, Board Secretary, administered the Oath of Office and Code of Ethics to the newly elected Board Member, Adib Abboud.

III. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mr. Adib Abboud		
Mrs. Teresa Judge-Cravello		
Mr. Joseph Marolda		
Mr. Jorge Martinez Jr.		
Mr. Charles Schaadt		
Mr. Matt Trawinski, President		

Others Present:

Dr. Sue DeNobile, Superintendent of Schools Mrs. Cheryl Jiosi, Business Administrator/Board Secretary Mrs. Cara Hurd, Director of Curriculum & Instruction Mr. Michael Alberta, Principal Ms. Rebecca Cadena, Supervisor of Special Education Mr. Steven Lahullier, Coordinator of Technology Services Mr. Rex Leka, Building and Grounds Supervisor Mrs. Ellen Kobylarz, Board Recording Secretary

IV. Open Public Meeting Act, Chapter 231, P.L. 1975 Announcement-by Board President In accordance with the requirements of the Open Public Meetings Act, I wish to announce that "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, <u>The Record</u>, and <u>The Our Town</u>, and posted to our website based on the executive order of the Governor in accordance with Chapter 231, P.L. 1975".

V. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include Personnel matters and confidential Student matters.

VI. Pledge of Allegiance

VII. Recognition of Students

- Honor Roll 2nd Marking Period
- Honor Roll 3rd Marking Period
- Book Publication

VIII. Reports

- A. Superintendent
- B. Business Administrator- Budget Hearing
- C. Director of Curriculum and Instruction
- D. Principal
- E. Supervisor of Special Education
- F. Board Committees, as needed: (Curriculum, Finance, Facilities, Personnel, Policy, Negotiations)
- G. Board Liaison: (NJSBA/BCSBA, Joint Boards, Liaison to the Township Committee)

IX. Public Comment (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items only, at its discretion, at its regular monthly public meetings in accordance with Bylaw 0167. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak. Please be reminded that this meeting is being recorded.

X. Items for Board Action-Resolutions Routine Matters Resolutions R1-R7

R1. Approval of Minutes

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meetings:

March 22, 2022 Special Meeting & Executive I & II March 29, 2022 Meeting & Executive I

R2. Attendance

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the attendance report for the month of March 2022 as listed:

Enrollment Midland School 510 Hackensack H.S. 144.5 Academies/Technical Schools 29.5 Totals 684

Pupil Attendance	Teacher Attend	Teacher Attendance	
Possible Days 11200	Possible Days	1298	
Days Present 10531.	.5 Days Present	1257.5	
Days Absent 668.5	Days Absent	40.5	
% Present 94%	% Present	96.8%	
% Absent 6%	% Absent	3.2%	

R3. Emergency & Crisis Situations

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following Fire and Security drills held in the month of March 2022 for the Rochelle Park School District.

Fire Drill March 18, 2022 Security Drill March 2, 2022

R4. Harassment Intimidation and Bullying

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following HIB Report for March 2022 on behalf of the Rochelle Park School District.

March 2022 Reported Cases: 2 Number of Cases open: 0 Number of Cases closed: 1 Number of Incidents determined to be HIB:1

R5. Bylaws & Policies

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the adoption of the following Policies and Regulations:

- a. 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment Policy (M)
- b. 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries Policy & Regulation (M)
- c. 2451 Adult High School Policy (M)
- d. 2460.30 Additional/Compensatory Special Education and Related Services Regulation (M)
- e. 2622 Student Assessment Policy (M)
- f. 2622 Student Assessment Regulation (M)
- g. 3233 Political Activities Policy
- h. 8465 Bias Crimes and Bias-Related Acts Policy & Regulation (M)
- i. 9560 Administration of School Surveys Policy

R6. Special Education 2020-2021 School Year

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves payment of the Psychiatric Evaluation and Report for CST # 2112 on March 22, 2022 for the amount of \$625.

R7.Field Trips

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following field trips during the 2021-2022 school year. All costs per student to be borne by the parents.

Date of Trip	Group	Location	Cost
A) May 13, 2022	4 th Grade	Meadowlands Environmental Center	\$34.00
B) June 9, 2022	5 th Grade	Medieval Times	\$52.00
C) June 1, 2022	8 th Grade	Trenton NJ	\$30.00

R1-R7

Motion_____Second_____

Personnel Resolutions P1-P5

P1. Professional Development

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the participation of the persons named at the following workshops/conferences:

Faculty	1	Name of Workshop	Date	Cost
a)	Ellen Lender	Creative Interventions for Children	4/27/2022	\$60.00
		and Adolescents with Anxiety		
b)	Michele	Google workshop	6/27-6/30/2022	\$160.00
	Hastings			
c)	Ellen Kobylarz	Google workshop	6/27-6/30/2022	\$160.00
d)	Jessica DiCori	So, you have a student who can't self-	5/12/2022	\$79.00
		regulate		

P3. Retirement

RESOLVED: upon the recommendation of the Superintendent the Board of Education accepts Debra Pinto's retirement request with the Rochelle Park School District effective June 1, 2022. We wish Mrs. Pinto all the best in her retirement.

P4. Leave

RESOLVED: upon the recommendation of the Superintendent the Board of Education approves an unpaid leave for employee #60470036 with the Rochelle Park School District effective Friday May 20, 2022 to May 26, 2022 with a return on Tuesday May 31, 2022.

P5. Speech Clinical Placement

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Danielle DeMarco for her Speech Clinical Placement starting in September 2022 until the end of her semester in December 2022. Ms. DeMarco will work with Mrs. Latronica three days a week.

P1-P5 Motion_____Second_____

Finance Resolutions F1-F15

F1. Bills List

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the payment of bills for April 2022.

A. Regular Bills- Fund 10	\$ 1,168,153.21
B. Special Revenue Fund 20	\$ 39,971.41
C. Cafeteria - Fund 60	\$ 27,970.06
D. Care Program –Fund 61	\$ 8,880.90
Total for the month of April	
TOTAL DISBURSEMENTS	\$ 1,244,975.88

F2. Additional Bills List in April

RESOLVED: that upon the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes a second check run for the month of April 2022 with the amounts to be approved at the May, 2022 meeting.

F3. Secretary & Treasurer's Reports

RESOLVED, that upon the recommendation of the Superintendent, that the Rochelle Park Board of Education accepts, and affixes to the minutes, the Board Secretary's and Treasurer's Financial Reports for the month of February 2022.

F4.Transfers

RESOLVED, on the recommendation of the Superintendent, the Board of Education

accepts, and affixes to the minutes, the line item transfers for February 2022.

F5.Certifications

RESOLVED, that, upon the recommendation of the Superintendent, as per New Jersey Administrative Code ad New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C.6A:23-2.11(c), I certify that as of February 2022 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6a:23-2.11(c), I certify that as of February 2022 no budgetary line item account has been over-expended in violation of N.J.A.C.6:20-2.11 (a). Cheryl Jiosi, Business Administrator/Board Secretary

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F7.Transfers

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F8.Certifications

RESOLVED, that, upon the recommendation of the Superintendent, as per New Jersey Administrative Code ad New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

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Pursuant to N.J.A.C. 6a:23-2.11(c), I certify that as of March 2022 no budgetary line item account has been over-expended in violation of N.J.A.C.6:20-2.11 (a). Cheryl Jiosi, Business Administrator/Board Secretary

F9. Payroll Authorization

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the payroll for March 2022 as follows:

March 2022		
Fund Gross Payroll		
Fund 10	\$ 591,343.34	
Fund 20	\$ 7,443.30	
Fund 61	\$ 11,022.74	
Fund 62	.00 -	
Total	\$ 609,809.38	

F10. Donation

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the donation of the Brain Show assembly program from the Midland School PTO.

F11. Donation

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the donation from Mr. Justin Kemp who applied for an opportunity through Harbor Freight and was awarded \$250.00 to purchase a 30-inch 4 drawer tech cart for the band program. Thank you, Mr. Kemp, for donating this equipment to the school.

F12. Contract

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the Region V non-member service agreement for the 2022-2023 school year.

F13. Shared Service

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education acknowledges the shared service with Maywood Board of Education to provide three buses for the Midland Student to participate in their annual school bus evacuation drills.

F14. Facility Use

RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule activities at any time which may cause changes to the calendar.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
a) Maywood Youth Athletic Organization	Baseball Field	4/10/22 4:PM 4/16 1PM 4/19 6PM 4/21 6PM 4/24 11AM 5/1 9:30AM 5/3 6PM 5/18 6PM	N/A
b) Maywood Board of Education	Baseball Field	4/6 4PM 4/26 4PM 5/4 4PM 5/11 4PM	N/A
c) Rochelle Park Memorial Day Parade Committee	30 Chairs	5/30/2022	N/A

F15. <u>Approval of Contract Amendment with Delta Dental of NJ, Inc. –Group#7675 for the 2022-2023 SY</u> RESOLVED: that the Rochelle Park Board of Education approves the 2022-2023 Contract with Delta Dental of NJ, Inc. with the following premium schedule as recommended by the Superintendent and School Business Administrator as presented.

2022-2023 Monthly Dental Benefit Rates

One Party:	\$58.39
Two Parties:	\$104.87
Three Parties:	\$191.01

F1-F15

Motion_____Second_____

XI. Public Comment (Agenda and non-agenda items)

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XII. Announcements

A Special Meeting will be held on May 10, 2022, 6:30 P.M. Executive Session, 7:30 P.M. Public Session, in the Gymnasium. The Regular Meeting will be held on May 24, 2022 at 6:30 P.M. Executive Session, 7:30 P.M. Public Session, in the Gymnasium.

XIII. Adjournment

Motion_____Second_____P.M.